



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the public that the Citizen Transportation Advisory Committee will hold the following meeting which will be open to the public:

**\*\*Revised\*\***  
**2009**  
**A G E N D A**

**Citizen Transportation Advisory Committee Meeting**  
**Monday, November 2, 2009, 5:30 p.m.**

The Citizen Transportation Advisory Committee (CTAC) will conduct a meeting on **Monday, November 2, 2009**. The meeting will start promptly at 5:30 p.m., at the Ward 6 Council Office, East Conference Room located at 3202 East First Street (Near Speedway and Country Club), **Tucson, Arizona**

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1. Call to Order/Introduction of Guests
2. Approval of August 3, 2009 CTAC Meeting Minutes
3. Call to Audience- 3 Minutes
4. Discussion-Department of Transportation Update-Andrew Singelakis, TDOT Deputy Director
5. **Discussion-\*\*Revitalizing\*\* Downtown Tucson Report- Glenn Lyons, CEO Downtown Tucson Partnership**
6. Discussion- Modification of CTAC Quorum Requirements- Farhad Moghimi
7. Discussion- Modification of CTAC Meeting Dates-Farhad Moghimi/Yolanda Parker, CTAC Staff Person
8. Discussion/Appointment-Kolb Road/Sabino Canyon Citizens Oversight Committee CTAC Appointment Farhad Moghimi
9. Discussion- Transit Subcommittee Assignment- Farhad Moghimi
10. CTAC Subcommittees Reports:
  - a Budget Subcommittee – Farhad Moghimi
  - b Transit Subcommittee –Farhad Moghimi/Sami Hamed
  - c Major Projects Subcommittee – Caroline Tompkins
  - d Bylaws Subcommittee-Michael Boreale
11. CTAC Liaison Reports:
  - a BAC Liaison – Vacant
  - b ParkWise Liaison – Dale Calvert
  - c Downtown Links – Susan Marshall
  - d PAG Liaison – Jamey Sumner and John Carlson

c:	CTAC Members	Mayor & Council	City Manager
	City Clerk	TDOT	Pima Association of Governments

**PLEASE NOTE: Action may be taken on any agenda item**

If you require an accommodation or materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event please call Yolanda Parker at 837-6697, Transit Services, Department of Transportation at least five business days in advance.”



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CTAC Liaison Reports Continued:

- e 22<sup>nd</sup> Street & Kino Parkway Liaison-Jamey Sumner
- f Grant Road – Dale Calvert
- g CODI Liaison – Cyndi Segroves
- h Houghton Rd Project- Rudy Lopez
- i 22<sup>nd</sup> Street- John Carlson

12. Future Agenda Items

- a. December CTAC Officer Elections
- b. Roadway Development Ordinance
- c. CTAC Membership Retention

13. Announcements

14. Adjournment

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c: CTAC Members  
City Clerk

Mayor & Council  
TDOT

City Manager  
Pima Association of Governments

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